

Record of Proceedings Minutes of Regular Meeting

**Board of Education
Regular Meeting**

**Monday
December 12, 2016**

The Field Local School District Board of Education held its Regular Meeting on Monday, December 12, 2016 in the Field High School Library, 2900 State Route 43, Mogadore, OH 44260 at 7:00 P.M.

- **Pledge of Allegiance**
- **Silent Meditation**
- **Roll Call**

Steve Calcei-Yes, Laura May-Yes, Linda Paulus-Yes, Larry Stewart-Yes, Randy Porter-Yes
Student Representative-Rebecca Stayer-Yes

Member Calcei moved, seconded by Member May that the Field Local Board of Education approve the minutes from the November 21, 2016 regular meeting. 16-0072
Roll Call: Calcei-Yes, May-Yes, Paulus-Yes, Stewart-Yes, Porter-Yes.
President declared the motion carried

Member Paulus moved, seconded by Member Stewart that the Field Local Board of Education adopt the following agenda for the December 12, 2016 regular meeting. 16-0073
Roll Call: Paulus-Yes, Stewart-Yes, Calcei-Yes, May-Yes, Porter-Yes.
President declared the motion carried

- **Student Representative Report** – National Honor Society is having a senior induction on Monday December 19th at Suffield Fire Station. Junior applications were due on Friday and induction will be in the spring./Fellowship of Christian Athletes are having regular meetings and talking about ideas for a missions trip./Teen Institute has begun planning for Winter Formal to be held in January./Quiz Bowl will have their next match in January at Kenston against Kenston, Southeast and Ravenna. We will be hosting a match in February and will be facing Waterloo, Streetsboro and Western Reserve Academy. /High School band will be performing a concert with the high school choirs on Sunday, December 18th at 2:00. /Concert Choir will be singing at a concert at NEO Med on December 14th. They will be singing with the Brass Band at Western Reserve on December 17th/Last day of school before winter break will be December 21st, and school will resume on January 3rd.
- **Legislative Liaison Report**
- **Recognition of visitors**

Public participation is encouraged during this portion of the Field Local business meeting. If you have questions, suggestions, or concerns, your first contact should be with the teacher or

principal at the school building level. If you are not satisfied with the response you may contact the superintendent. By following this procedure, you will generally receive a prompt, informed

response. The Board of Education recognizes the value of public comment on educational issues and the importance of allowing citizens to present helpful suggestions for the school district. Public participation at board meetings is governed by the following guidelines:

Public comment is permitted during the recognition of visitors portion of the meeting and will not exceed thirty minutes total. Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting. Speakers must be recognized by the presiding officer and preface their comments by stating their name, address, and group affiliation, if appropriate. Each speaker is limited to three minutes and may not speak twice on the same subject until all have spoken. Persons desiring more time should follow the procedure of the board to be placed on the regular agenda. All statements shall be directed to the presiding officer; no person may address or question Board members individually.

(R.C.3313.20 Board Policy | Chapter 1 - Board of Education | Policy 1.16 | Adopted August 10, 2015)

Member Calcei moved, seconded by Member Stewart that the Field Local Board of Education approve the consent agenda as presented.

16-0074

Roll Call: Calcei-Yes, Stewart-Yes, May-Yes, Paulus-Yes, Porter-Yes.

President declared the motion carried

CONSENT AGENDA

Superintendent Items

- Employment – The Superintendent recommends that the Field Local Board of Education employ the following pending proper paperwork.

FLTA Employment

Year 1 – Resident Educators

Suzanne Burkett
Jill Stefaniak

Laci McIntyre
Michelle Yoho

Melissa Reagan

Year 2 – Resident Educators

Lori Brake
Diana Horning

Laura Goldman
Ashley Mauger

Wendy Hackim

Classified Employment

Susan Gorney, Bus Driver, 5.0 hours per day effective November 30, 2016.

- **Supplemental Contract(s)** - The Superintendent recommends that the Field Local Board of Education employ the following (Exhibit S-1).

Supplemental – athletic

Blair Stockley, Varsity Boys Tennis Coach.

Treasurer Items

- **Fiscal** – The Treasurer recommends that the Field Local Board of Education approve the following:

Financial reports for the period ending October 31, 2016.

- **Notices**

1. The Treasurer recommends that the Field Local Board of Education establish the date, time and location of the 2017 Organizational Meeting in accordance with Section 121.22 and 3313.04 ORC.

<i>Organizational Meeting</i>	<i>January 9, 2017</i>	<i>6:30 p.m.</i>
<i>Regular Meeting</i>	<i>January 9, 2017</i>	<i>7:00 p.m.</i>
<i>Location</i>	<i>Field High School Cafeteria</i>	

2. The Treasurer recommends that the Field Local Board of Education appoint *Randy Porter* as President Pro Tempore to chair the 2017 Organizational Meeting until a president is elected.

Executive Session

Member May moved, seconded by Member Paulus that the Field Local Board of Education adjourn into executive session at 7:09 P.M. for the purpose(s) of employment of public employee(s) or official(s) Collective bargaining matters (*No action will be taken after Executive Session.*) **16-0075**

Roll Call: May-Yes, Paulus-Yes, Calcei-Yes, Stewart-Yes, Porter-Yes.

President declared the motion carried

Member May moved, seconded by Member Stewart that the Field Local Board of Education return to the December 12, 2016 regular meeting at 8:37 P.M. **16-0076**

Roll Call: May-Yes, Stewart-Yes, Calcei-Yes, Paulus-Yes, Porter-Yes.

President declared the motion carried

There being no further business to come before the Field Local Board of Education
Member Calcei moved, seconded by Member Paulus to adjourn the December 12, 2016
regular meeting.

16-0077

*Roll Call: Calcei-Yes, Paulus-Yes, May-Yes, Stewart-Yes, Porter-Yes.
President declared the motion carried*

The meeting was adjourned at 8:38 P.M.



Randy Porter, President



Attest: Todd Carpenter, Treasurer